

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

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**FILED**  
SEP 3 2008  
MAGISTRATE JUDGE JEFFREY COLE  
UNITED STATES DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed magistrate's complaints? **NO** ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:

06 CR 763, United States v. Norton Helton

**JUDGE DER-YEGHIAYAN**  
**KEYS**  
**MAGISTRATE JUDGE KEYS**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?

**NO** ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

06 CR 763, United States v. Norton Helton, Judge Samuel Der Yeghiayan

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐

- 6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐

- 7) Does this indictment or information involve eight or more defendants? **NO** ☒ **YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide ..... (II)            | <input type="checkbox"/> Income Tax Fraud ..... (II)              | <input type="checkbox"/> DAPCA Controlled Substances ... (III)  |
| <input type="checkbox"/> Criminal Antitrust ..... (II)  | <input type="checkbox"/> Postal Fraud ..... (II)                  | <input type="checkbox"/> Miscellaneous General Offenses (IV)    |
| <input type="checkbox"/> Bank robbery ..... (II)        | <input checked="" type="checkbox"/> Other Fraud ..... (III)       | <input type="checkbox"/> Immigration Laws ..... (IV)            |
| <input type="checkbox"/> Post Office Robbery ..... (II) | <input type="checkbox"/> Auto Theft ..... (IV)                    | <input type="checkbox"/> Liquor, Internal Revenue Laws ... (IV) |
| <input type="checkbox"/> Other Robbery ..... (II)       | <input type="checkbox"/> Transporting Forged Securities ... (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)            |
| <input type="checkbox"/> Assault ..... (III)            | <input type="checkbox"/> Forgery ..... (III)                      | <input type="checkbox"/> Motor Carrier Act ..... (IV)           |
| <input type="checkbox"/> Burglary ..... (IV)            | <input type="checkbox"/> Counterfeiting ..... (III)               | <input type="checkbox"/> Selective Service Act ..... (IV)       |
| <input type="checkbox"/> Larceny and Theft ..... (IV)   | <input type="checkbox"/> Sex Offenses ..... (II)                  | <input type="checkbox"/> Obscene Mail ..... (III)               |
| <input type="checkbox"/> Postal Embezzlement ..... (IV) | <input type="checkbox"/> DAPCA Marijuana ..... (III)              | <input type="checkbox"/> Other Federal Statutes ..... (III)     |
| <input type="checkbox"/> Other Embezzlement ..... (III) | <input type="checkbox"/> DAPCA Narcotics ..... (III)              | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |

- 10) List the statute of each of the offenses charged in the indictment or information.

TITLE 18, UNITED STATES CODE, SECTION 2, 157(1) and 1343

  
**JOEL M. HAMMERMAN**  
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